



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City Of Mandaluyong, Metro Manila

COMPANY REG. NO. 147584

**CERTIFICATE OF FILING
OF
AMENDED BY-LAWS**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended By-Laws of

PREMIERE HORIZON ALLIANCE CORPORATION
(Formerly: Premiere Entertainment Philippines, Inc.)

copy annexed, adopted on November 24, 2011 by a majority vote of the Board of Directors and on March 18, 2011 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 29th day of December, Twenty Eleven.




BENITO A. CATARAN
Director

Company Registration and Monitoring Department



AMENDED BY LAWS

OF
PREMIERE HORIZON ALLIANCE CORPORATION
(Formerly: **PREMIERE ENTERTAINMENT PHILIPPINE, INC.¹**)
(As Amended on March 18, 2011 and November 24, 2011)

ARTICLE I

Offices

Section 1. **Principal Office.** The principal office of the Corporation shall be located in the place indicated in the Articles of Incorporation. The Corporation may also have a branch office or branches at such other place or places within or outside the Republic of the Philippines as the Board of Directors may from time to time determine or the business of the Corporation may own.

ARTICLE II

Shares of Stock and their Transfer

Section 1. **Certificates of Stock.** - Each stockholder shall be entitled to one or more certificates of stock showing the number of fully paid stock subscriptions registered in his name. It shall be signed by the President and countersigned by the Secretary of the Corporation and sealed with its corporate seal. The certificates of stock shall be issued in consecutive order and shall be in such form as shall be approved by the Board of Directors. The necessary documentary stamps for each certificates of stock shall be borne by the stockholder in whose favor the certificate is issued or transferred.

Section 2. **Transfer of Stock.** - Transfers of shares of the capital stock of the Corporation shall be made by only on the books of the Corporation by the holder thereof, or by his duly authorized attorney-in-fact or legal representative, so as to show the names of the parties to the transaction, the date of the transfer, the number of the certificates and the number of shares transferred, and upon such transfer the old certificate shall be surrendered to the Corporation by the delivery thereof to the person in charge of the stock and transfer books and ledgers, or to such other person as the Board of Directors may designate, by whom it shall be cancelled, and a new certificate shall thereupon be issued. Whenever any transfer of shares shall be made for collateral security and not absolutely, such fact, if known to the Secretary or to said transfer agent, shall be so expressed in the entry of the transfer.

Section 3. **Address of Stockholders** - Each stockholder shall designate to the Secretary of the Corporation an address at which notices of meeting and all other corporate notices may be served upon or mailed to him, and if any stockholder shall fail to designate such address, corporate notices may be served him by mail directed to him at his last known address.

¹ As amended during the Board of Directors and Stockholders Meeting on January 19, 1996 and amended further on May 16, 2008

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Section 4. Lost, Destroyed and Mutilated Certificates. - The holder of any stock of the Corporation shall immediately notify the Corporation of any loss, destruction or mutilation of the certificates therefore, and the Board of Directors may cause to be issued to him a new certificate or certificates of stock, upon the surrender of the mutilated certificate or, in loss or destruction of the certificate, upon satisfactory proof of such loss or destruction, and the Board of Directors may require the owner of the lost or destroyed certificate or his legal representative to give the Corporation a bond in such sum, not exceeding twice the book value of such stock, and with such surety or sureties, as it may direct, to indemnify the Corporation against any claim that may be made against it on account of the alleged loss or destruction of any certificate. The requirement of Section 73 of the Corporation Code shall be complied with.

Section 5. Closing of Transfer Books. - The Board of Directors may, by resolution, direct that the stock transfer books of the Corporation be closed on a record date which shall be at least twenty (20) days preceding the date of any meeting of stockholders for purposes of determining the stockholders entitled to notice of and to vote at any such meeting.

For all other acts, such as the payment of any dividend, the allotment of rights, or the change or conversion or exchange of capital stock, the record date may be fixed without closing the stock transfer books for purposes of determining the stockholders entitled to receive payment of any such dividend, or to any such allotment of rights, or to exercise the rights in respect of any change, conversion or exchange of the capital stock, among others.

In each such case, only such stockholders as shall be stockholders of record on the date so fixed shall be entitled to notice of or to vote at such meeting, or to receive payment of such dividend, or to receive such allotment of rights, or to exercise such rights, as the case may be, notwithstanding any transfer of any stock on the books of the Corporation after such record date as aforesaid.

Section 6. Subscriptions. - Unpaid subscriptions to the capital stock of the Corporation shall be due and payable at any time or from time to time as they shall be declared due and payable by the Board of Directors. Unless otherwise provided in the subscription agreement, no interest shall be due on unpaid subscriptions until such subscriptions are declared delinquent.

ARTICLE III

Meeting of Stockholders

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Section 1. Place of Meetings. - All meetings of stockholders shall be held at the principal office of the Corporation, unless written notices of such meetings should fix another place within the city or municipality where the principal office is located.

Section 2. Annual Meetings. - The annual meeting of the stockholders for the election of directors and for the transaction of such other business as may come before the meeting shall be held in the month of May on a day to be fixed by the Board of Directors. If the election of directors shall not be held on the day designated for any annual meeting or at any adjournment of such meeting, the Board of Directors shall

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cause the election to be held at a special meeting as soon as thereafter as the same may be conveniently be held. At such special meeting, the stockholders may elect the directors and transact other business as stated in the notice of the meeting with the same force and effect as at any meeting duly called and held.

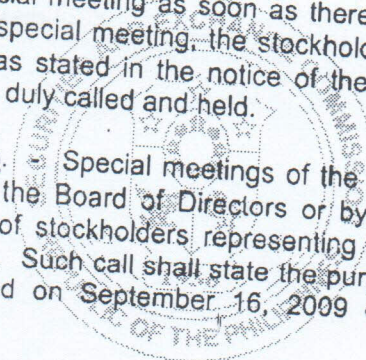
Section 3. **Special Meetings.** Special meetings of the stockholders may be called at any time by resolution of the Board of Directors or by the order of the Chairman or upon the written request of stockholders representing a majority of the outstanding capital stock entitled to vote. Such call shall state the purpose or purposes of the proposed meetings. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 4. **Notice of Meetings.** - Except as otherwise provided by law, written or printed notice of all annual and special meetings of stockholders, stating the place and time of the meeting and, if necessary, the general nature of the business to be considered, may be transmitted by any one (1) of the following means: personal delivery, mail, telegraph, cable, fax, email or publication in a newspaper of general circulation, at least two (2) weeks before the date of the meeting. Except when expressly required by law, no publication of any notice of a meeting of stockholders shall be required. If any stockholder shall, in person or by attorney-in-fact thereunto authorized, in writing, or by telegraph, cable, radio, wireless, or other means waive notice of any meeting, whether before or after the holding of such meeting, notice thereof need not be given to him. Notice of any adjourned meeting of the stockholders shall not be required to be given, except when expressly required by law. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 5. **Quorum.** - At each meeting of the stockholders, the holders of a majority of the outstanding stock of the Corporation having the power to vote, who are present in person or represented by proxy, shall constitute a quorum for the transaction of business except when otherwise provided by law. In the absence of a quorum, the stockholders of the Corporation present in person or represented by proxy and entitled to vote, by majority vote, or, in the absence of all the stockholders, any officer entitled to preside to act as Secretary of such meeting, shall have the power to adjourn the meeting from time to time, until stockholders holding the requisite amount of stock shall be present or represented. At any such adjourned meeting at which a quorum may be present, any business may be transacted which might have been transacted at the meeting as originally called.

Section 6. **Organization of Meeting.** - At every meeting of the stockholders, the Chairman, or, in his absence, the President, or, in the absence of the Chairman and the President, a Chairman chosen by the stockholders present in person or by proxy and entitled to vote thereat, by majority vote, shall act as Chairman. The Secretary shall record the minutes of the proceedings. In the absence from any such meeting of the Secretary, the Chairman may appoint any person to act as Secretary of the meeting.

Section 7. **Voting.** - Unless otherwise provided by law, each stockholder shall, at every meeting of the stockholders, be entitled to one vote, in person or by proxy, for each share with voting right held by such stockholder. At all meetings of the stockholders, all elections and all questions, except in cases where other provision is made by statute or by the Articles of Incorporation, shall be decided by the plurality vote of stockholders present in person or by proxy and entitled to vote thereat, a quorum being present. Unless required by law or demanded by a stockholder present in person or by proxy at any meeting and entitled to vote thereat, the vote on any question need



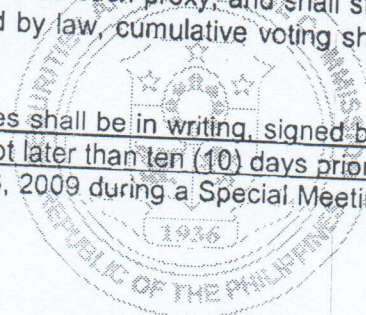
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not be by ballot. On a vote by ballot, each ballot shall be signed by the stockholder voting or in his name by his proxy if there be such proxy, and shall state the number of shares voted by him. Unless prohibited by law, cumulative voting shall in all cases be allowed.

Section 8. Proxies. - Proxies shall be in writing, signed by the stockholder, and filed with the Corporate Secretary not later than ten (10) days prior to the date of the meeting. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)



ARTICLE IV

Board of Directors

Section 1. General Powers. - Unless otherwise provided by law, the powers, business and property of the Corporation shall be exercised, conducted and controlled by the Board of Directors.

Section 2. Number, Qualifications and Term of Office. - The number of directors shall be as set forth in the Articles of Incorporation, until such number is changed by the requisite number of stockholders. Each director shall own in his own right at least one (1) share of the capital stock of the Corporation. The directors shall be elected annually in the manner provided in these By-Laws and each director shall hold office until the annual meeting held next after his election and until his successor shall have been elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.

Section 3. Election of Directors. - At each meeting of stockholders for the election of directors at which a quorum is present, the persons receiving the highest number of votes of the stockholders present in person or by proxy and entitled to vote, shall be the directors.

Section 4. Quorum and Manner of Acting. - A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of business at any meeting and the act of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. In case there is no quorum, the directors present may adjourn any meeting from time to time until a quorum be had. Notice of any adjourned meeting need not be given.

Section 5. Place of Meeting. - The Board of Directors may hold its meeting in the principal office or at such other place within or outside the Republic of the Philippines as the Board may from time to time determine or as shall be specified or fixed in the respective notices or waivers of notice thereof.

Section 6. Organization Meeting. - The Board of Directors shall meet for the purpose of organization, election of officers and the transactions of other business, as soon as practicable after such annual election of directors and on the same day, at the same place at which regular meetings of the Board are held. Notice of such meeting need not be given. Such meeting may be held at any other time and place which shall be specified in a notice given hereinafter provided for special meetings of the Board of Directors or in a consent and waiver of notice thereof signed by all the directors.

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Section 7. **Regular Meetings.** - Regular meetings of the Board of Directors shall be held at such places and at such times as the Board shall from time to time by resolution determine. If any day fixed for a regular meeting shall be a legal holiday at the place where the meeting is to be held, then the meeting which would otherwise be held on that day shall be held at the same hour on the next succeeding business day not a legal holiday. Notice of regular meetings need not be given.

Section 8. **Special Meetings; Notice.** - Special meetings of the Board of Directors shall be held when called by the Chairman, or by the Secretary at the request of any two (2) of the directors. Notice of each meeting shall be mailed to each director, addressed to him at his residence or usual place of business, at least two (2) days before the day on which the meeting is to be held, or shall be sent to him at such place by telegraph, cable, radio or wireless, fax or email, or be delivered personally, or by telephone, not later than the day before the day on which the meeting is to be held, provided that notices by telephone shall subsequently be confirmed in writing. Every such notice shall state the time and place of the meeting but need not state the purpose thereof except as otherwise provided in these By-Laws. Notice of any meeting of the Board need not be given to any director, however, if waived by him in writing or by telegraph, cable, radio or wireless, whether before or after such meeting is held or if he shall be present at the meeting, and any meeting of the Board shall be a legal meeting without any notice thereof having been given to any director if all of the directors shall be present thereat. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 9. **Resignation.** - Any director of the Corporation may resign at any time by giving notice to the Chairman or to the Secretary of the Corporation. The resignation of any director shall take effect at the time specified therein and, unless otherwise specified herein, the acceptance of such resignation should not be necessary to make it effective. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 10. **Vacancies.** - Any vacancy in the Board of Directors caused by death, resignation, disqualification, or any other cause, except by removal or expiration of term may be filled by the majority vote of the remaining directors then in office, constituting a quorum. The director so elected shall hold office for a term to expire at the next annual election of directors, and until his successor shall be duly elected and qualified, or until he shall resign or shall have been removed in the manner herein provided.

Section 11. **Independent Directors.** - The Corporation shall have at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is the lesser, but in no case less than two (2). Provided, however, that the Corporation may choose to have more independent directors than as above required. Independent director means a person who, apart from his fees and shareholdings, is independent of management and free from any business or other relationship which could, or could reasonably be perceived to, materially interfere with his exercise of independent judgment in carrying out his responsibilities as a director. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

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Section 12. Nomination and Election of Independent Directors. - In the nomination and election of Independent Directors, the provisions of SRC Rule 38 of the Implementing Rules and Regulation of the Securities Regulations Code and such other rules and regulations as the Securities and Exchange Commission may from time to time promulgate, shall be observed. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 13. Cessation of Independent Directorship. - In case of resignation, disqualification or cessation of independent directorship, the vacancy shall be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum, upon nomination of the Nomination Committee, otherwise, said vacancies shall be filled by the stockholders in a regular or special meeting called for that purpose. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 14. Teleconferencing or Videoconferencing. - Meetings of the Board of Directors, either regular or special, may be conducted through teleconferencing or videoconferencing (e.i. conferences or meetings through electronic medium or telecommunications where the participants who are not physically present are located at different local or international places). Thereafter, the Corporate Secretary shall require all directors who attended the meeting, whether personally or through tele-videoconferencing, to sign the minutes of the meeting to dispel all doubts on matters taken up during the meeting. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

ARTICLE V

Committees

Section 1. The Board of Directors may, by resolution or resolutions passed by the affirmative vote of at least majority of its membership, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Articles of Incorporation, shall have and may exercise any of the powers of the Board of Directors in the management of the business and affairs of the Corporation. Such committee or committees shall have such name or names as may be determined from time to time by resolution adopted by the Board of Directors. Each committee shall keep regular minutes of its proceedings and report the same to the Board when required. The Board of Directors shall have the power to change the members of any such committee at any time, to fill vacancies and to discharge any such committee with or without cause. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

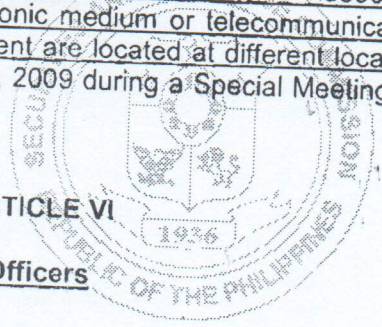
Section 2. Executive Committee. - The Board of Directors may, by resolution passed by a majority of the Board, designate an Executive Committee consisting of three (3) Board members or such other number not less than three

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Section 7. Teleconferencing or Videoconferencing. - Committee Meetings may also be conducted through teleconferencing or videoconferencing (i.e. conferences or meetings through electronic medium or telecommunications where the participants who are not physically present are located at different local or international places). (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

ARTICLE VI

Officers



Section 1. Number. - The officers of the Corporation shall consist of a Chairman of the Board, Vice-Chairman/Chairmen, a President, Vice-President/s, a Secretary and a Treasurer and such other officers as may from time to time be elected or appointed by the Board of Directors.

The Chairman of the Board and the President shall be elected by the Board of Directors from their own number. All other officers need not be directors or stockholders. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 2. Election, Term of Office and Qualifications. - The Chairman of the Board, the President, the Treasurer and the Secretary shall be elected annually by the Board of Directors, each of whom shall hold office until his successor is elected and qualified in his stead or until he shall have resigned or shall have been removed in the manner hereinafter provided. Such other officers as may from time to time be elected or appointed by the Board of Directors shall hold office for such period, have such authority and perform such duties as are provided in these By-Laws or as the Board of Directors may determine.

Section 3. Removal. - Any officer may be removed, with or without cause, by the Board of Directors.

Section 4. Resignations. - Any officer may resign at any time after giving written notice to the Board of Directors, the Chairman of the Board, or the President. Any such resignation shall take effect on the date of receipt of such notice or at any later time specified therein; and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 5. Vacancies. - A vacancy in any office because of death, resignation, removal, disqualification or any other cause may be filled for the unexpired portion of the term of the Board of Directors.

Section 6. Chairman - The Chairman of the Board shall preside at all meetings of the stockholders and at all meetings of the Board of Directors. In the absence of the Chairman, any of the Directors may be designated to preside at any stockholders meeting or any meetings of the board of directors. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

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Section 7. President. - The President shall be elected by the Board of Directors from their own number and, subject to the control of the Board of Directors, shall have general care and supervision of the business and affairs of the Corporation. He shall submit to the directors and stockholders the annual report of the Corporation; provide the stockholders and Board of Directors such reports, memoranda, accounts and data which may be required of him, and in general, perform all duties as may from time to time be assigned to him by the Board of Directors or as prescribed by these By-Laws. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 8. Vice-President/s. - The Vice-President/s shall be elected by the Board of Directors and shall have such powers as may be granted by the Board of Directors and shall perform such other duties as may from time to time be assigned to him/them by the Board of Directors and the President. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 9. Secretary. - The Secretary shall keep or cause to be kept in books provided for the purpose minutes of the meetings of the stockholders and of the Board of Directors; shall give or cause to be given, notice of all meetings of stockholders and directors and all other notices required by law or by these By-Laws; and in the case of his absence or refusal or neglect to do so, any such notice may be given by any person thereunto directed by the Chairman, or by the directors or stockholders, upon whose request the meeting is called as provided in these By-Laws; shall be custodian of the records and of the seal of the Corporation and see that the seal or a facsimile thereof is affixed to all documents the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these By-Laws, and shall attest the same; shall keep a register of the postal address of each stockholder, and make all proper charges in such register, retaining and filling his authority for all such entries; shall see that the books, reports, statements, certificates and all other documents and records required by law are properly kept and filed; may sign with the President any or all certificates of stock of the Corporation; shall, unless otherwise determined by the Board of Directors, have charge or the original stock books, transfer books and stock ledgers and act as transfer agent in respect of the stock and securities of the Corporation; and, in general, shall perform all duties incident to the office of the Secretary and such other duties as may, from time to time, be assigned to him by the Board of Directors or by the President or the Vice-President.

The Board of Directors may designate an Assistant Corporate Secretary/s who shall act in the absence of the Secretary, or his inability to act, and shall have all the foregoing powers and duties. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

Section 10. Treasurer. - The Treasurer shall give such bond for the faithful performance of his duties as the Board of Directors may require. He shall have charge and custody of, and be responsible for, all funds, securities, evidences of indebtedness and other valuable documents of the Corporation, and deposit all such funds in the name of the Corporation in such banks, trust companies or other depositaries as shall be selected in accordance with the provisions of these By-Laws; at all reasonable times exhibit his books of account and records to any of the directors of the Corporation where such books and records are kept; when required by the President or the Board of Directors render a statement of the condition of finances of the Corporation; receive and give, or cause to be given, receipts, for moneys due and payable to the Corporation from any source whatsoever, and pay out money as the business of the Corporation may require; and, in general, perform all the duties incident to the Office of the Treasurer

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and such other duties as may from time to time be assigned to him by the Board of Directors or by the President.

Section 11. **Compensation.** - The Board of Directors shall fix the salaries and bonuses of all officers. The fact that any officer is director shall not preclude him from receiving a salary or bonus, or from voting upon the resolution fixing the same.

ARTICLE VII

Dividends and Finances

Section 1. **Fiscal Year.** - The fiscal year of the Corporation shall commence on January 1st of each calendar year and end on December 31st of each year.

Section 2. **Dividends.** - Dividends shall be declared only from the surplus profits and shall be payable at such time and in such manner and in such amounts as the Board of Directors shall determine. No dividends shall be declared which will impair the capital of the Corporation.

Section 3. **Auditors.** - Auditors shall be designated by the shareholders at an annual or special meeting. The said auditor shall audit and examine the books of account of the Corporation and shall certify to the Board of Directors and the shareholders the annual balances of said books which shall be prepared at the close of the fiscal year under the direction of the Treasurer. No director or officer of the Corporation and no firm or corporation of which such officer or director is a member shall be eligible to discharge the duties of an Auditor.

Section 4. **Voting Upon Stocks.** - Unless otherwise ordered by the Board of Directors or by the Executive Committee, the Chairman and President or any of them shall have full power and authority in behalf of the Corporation to attend and to vote and to grant proxies to be used at any meeting of the stockholders of any corporation in which the Corporation may hold stock. The Board of Directors, by resolution from time to time, may confer like power upon any other person or persons. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

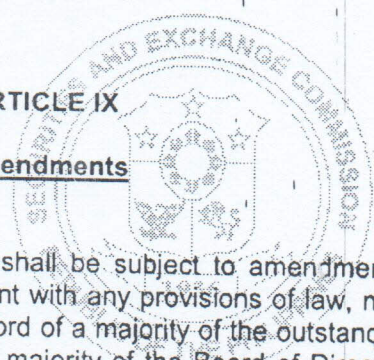
ARTICLE VIII

Seal

The Corporate Seal of the Corporation, unless otherwise ordered by the Board of Directors, shall be circular in form and shall contain the name of the Corporation and the year of incorporation. (As amended on September 16, 2009 during a Special Meeting of the Board of Directors)

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ARTICLE IX
Amendments



All By-Laws of the Corporation shall be subject to amendments, alteration or repeal, and new By-Laws not inconsistent with any provisions of law, may be made, by the affirmative vote of the holders of record of a majority of the outstanding capital stock of the Corporation and by the vote of a majority of the Board of Directors, given at an annual meeting or at any special meeting, provided that notice of the proposed amendment, alteration or repeal or of the proposed new Ey-Laws be included in the notice of such meeting. The Board of Directors may likewise amend, alter or repeal any By-Laws or adopt new By-Laws at any regular or special meeting of the Board, if authorized by the stockholders, as provided by law.

The foregoing By-Laws were approved and adopted by all of the incorporators on this 15th day of September, 1987 at Makati, Metro Manila, Philippines.

IN WITNESS WHEREOF, we have hereunto affixed our signatures on the date and at the place first hereinabove written.

ESPIRIDION D. LAXA (Sgd.)
Incorporator

CIRIO H. SANTIAGO (Sgd.)
Incorporator

TEOFILO A. HENSON(Sgd.)
Incorporator

ANTONIO T. ONG (Sgd.)
Incorporator

ROBERTO C. BENARES (Sgd.)
Incorporator

FRANCIS G. ESTRADA (Sgd.)
Incorporator

ANTONIO U. GONZALES (Sgd.)
Incorporator

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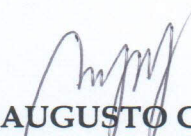
PREMIERE HORIZON ALLIANCE CORPORATION
(formerly Premiere Entertainment Philippines, Inc.)

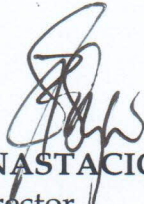


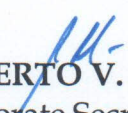
We the undersigned, the Chairman of the Stockholders' meeting, the Corporate Secretary, and majority of the members of the Board of Directors of Premiere Horizon Alliance Corporation (the "Corporation") hereby certify that the attached document is a true and correct copy of the Amended By-laws of said Corporation.

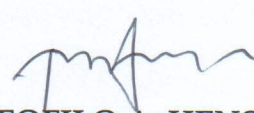
We further certify that the change in the Corporation's name to "Premiere Horizon Alliance Corporation" was unanimously approved by the stockholders owning at least two-thirds (2/3) of the outstanding capital stock at their annual meeting held on March 18, 2011 and by the Board of Directors at their meeting held on November 24, 2011.

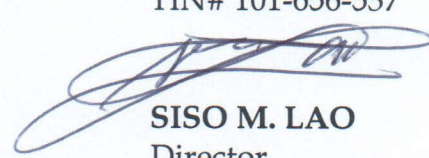
IN WITNESS WHEREOF, we have hereunto set our hands on this NOV 29 2011 day of _____ 2011 at the City of Makati, Metro Manila.

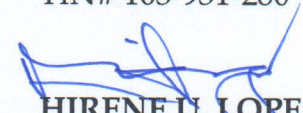

AUGUSTO C. SERAFICA, JR.
Chairman of the Meeting
TIN# 102-097-338


ANASTACIO P. DIAZ, JR.
Director
TIN# 110-887-747


ROBERTO V. SAN JOSE
Corporate Secretary
TIN# 126-470-483


TEOFILO A. HENSON
Director
TIN# 101-656-537


SISO M. LAO
Director
TIN# 103-931-280


HIRENE U. LOPEZ
Director
TIN# 139-965-261

Raul Ma. A. Anonas

RAUL MA. A. ANONAS.
Independent Director
TIN# 151-404-693

Rizalina Licuanan

RIZALINA LICUANAN
Independent Director
TIN# 156-404-622

NOV 29 2011

SUBSCRIBED AND SWORN to before me this _____ day of _____ at Makati City affiants exhibiting to me their Community Tax Certificate as follows:

<u>Name</u>	<u>Passport Nos./CTC Nos.,</u>	<u>Date/Place of Issue</u>
Anastacio P. Diaz	TIN No. 102-097-338	
Teofilo A. Henson	101-656-537	
Siso M. Lao	103-931-280	
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